

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 19 PM 3:00

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BASIC AMENDMENT

ANDES SOUTH, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

Amend
mm

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5/19/04

404 0001086703

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANDES SOUTH, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

PALACIOS, ALEJANDRO
920 CORAL RIDGE DR # 103
CORAL SPRING, FL. 33071

REGISTERED AGENT

DELETE:

PALACIOS, ALEJANDRO
920 CORAL RIDGE DR # 103
CORAL SPRING, FL. 33071

REGISTERED AGENT

ADD:

TOGNETTI, GLADYS LILLY
920 CORAL RIDGE DR # 103
CORAL SPRING, FL. 33071

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PALACIOS, ALEJANDRO
PINO TOGNETTI, EDUARDO

PRESIDENT
VICEPRESIDENT

DELETE:

PALACIOS, ALEJANDRO
TOGNETTI PINO, EDUARDO

PRESIDENT
VICEPRESIDENT

ADD:

TOGNETTI, GLADYS LILLY
920 CORAL RIDGE DR # 103
CORAL SPRING, FL. 33071

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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TALLAHASSEE, FLORIDA

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THIRD: The date each amendment's adoption: May 17, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of May 04

Signature X

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edoardo Tognetti Pino

Typed or printed name

Vicepresident

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

Glady's Lilly Tognetti

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